

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 17, 2014

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

8:30

COUNTY COMMISSIONERS

Chairman Johnson

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Executive session re: personnel
(pursuant to RCW 42.30.110(g))
(Note: time set aside for this is
8:30 a.m. - 9:15 a.m., if needed)
- c) Review warrant list **(9:15 a.m.)**

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30

COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) Public comment period (time limitations may be imposed)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of March 10 and 11, 2014

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 2) Formalizing approval of County Resolution 14 061, declaring certain County property as surplus and disposing of same
- 3) County warrants as follows: 4150175 in the amount of \$22,854.38 (draw taxes) and 4150176 through 4150511 totaling \$871,048.89
- 4) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Resolution _____ - Approving an extension of the interlocal agreement between Walla Walla County and the City of Walla Walla, Washington for use of the adult custody (jail) facilities
- 2) Resolution _____ - Approving an extension of the interlocal agreement between Walla Walla County and the City of College Place, Washington for use of the adult custody (jail) facilities

g) Miscellaneous business to come before the Board

h) Review reports and correspondence; hear committee and meeting reports

i) Review of constituent concerns/possible updates re: past concerns

9:45

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT

Dr. Harvey Crowder

a) Consent Agenda Items:

- 1) Resolution _____ - Contract between the WA State Department of Health and Walla Walla County (Amendment 13 to 2012 - 2014 Consolidated Contract)
- 2) Resolution _____ - Setting a date of public hearing to hear comments on a Community Development Block Grant Proposal for Public Service

PUBLIC HEALTH/HUMAN SERVICES DEPARTMENT (continued)

b) Action Agenda Items:

- 1) Proposal 2014 03-17 DHS-1
Approval to change the financing of the Community Service Center at 1520 Kelly Place
- 2) Proposal 2014 03-17 DHS-2
Approval for funding the upgrade of the heating, ventilation, and air conditioning system in the Community Service Center, 1520 Kelly Place, Walla Walla
- 3) Proposal 2014 03-17 DHS-3
Approval for locating Department of Community Health (now known as Department of Human Services) staff that are relocating from the Community Service Center at 1520 Kelly Place

b) Department update and miscellaneous

10:00 TECHNOLOGY SERVICES DEPARTMENT Kevin Gutierrez

a) Department update and miscellaneous

10:15 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

a) Miscellaneous business for the Board

**b) Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))**

10:25 PERSONNEL/RISK MANAGER

a) Department update and miscellaneous

b) Active Agenda Items:

- 1) Possible discussion/decision re: any pending claims against the County

c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

10:30 PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) **Action Agenda Items:**
 - 1) Resolution _____ - Bid award for Aggregate for Bituminous Surface Treatment
- b) **Consent Agenda Items:**
 - 1) Resolution _____ - Use of County roads for the Whitman College Cycling Club Missionary Omnium
 - 2) Approve and execute County Road Administration Board Reports for Fish Passage Barrier Removal Certification 2013 and Annual Certification 2013
- c) Department update and miscellaneous

10:45 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

(PLEASE NOTE: The county commissioners will be participating in the annual review and tour of various county road projects with the county engineer from approximately 11:00 a.m. to 3:00 p.m.)

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.